

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
MAY 15, 2019 6 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

- A. Mabley Development Center - Steve Caudillo

V. BOARD MINUTES

- A. Regular Minutes of April 9, 2019 - Review/Amend/Approve
- B. Executive Minutes of April 9, 2019 - Review/Amend/Approve
- C. Special Board Meeting Executive Minutes of May 2, 2019 - Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report and Balance Sheet of March 2019
- B. Check Detail, Balance Sheet by Class and Profit and Loss Report for April 2019

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. 2019-2020 Budget Ordinance # 596 - Review/Amend/Approve

IX. NEW BUSINESS

- A. Fall Colors Tour at Meadows
- B. Election of Officers
- C. Appointment of Board Secretary
- D. Appointment of Board Treasurer
- E. Review of Executive Minutes for Public Access

X. EXECUTIVE SESSION

- A. Roll Call
To consider information regarding appointment, employment or dismissal of an employee or officer, to consider information regarding the purchase, sale, exchange or lease of real estate, and/or to discuss possible litigation.

XI. ADJOURN

The Dixon Park District, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 284-3306 to allow the Dixon Park District to make reasonable accommodations for those persons.